IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI GREENVILLE DIVISION

MARVIN JONES PLAINTIFF

VS.

CIVIL ACTION NO. 4:10cv00011-WAP-DAS

TYSON FOODS, INC.; HALEY BARBOUR, In His Office Capacity of Governor of the State of Mississippi; CHRISTOPHER EPPS, In His Individual and Official Capacities As Commission of the Mississippi Department of Corrections; LEE McTEER, In His Official Capacity as Community Correctional Director For Region I and In His Individual Capacity; and JONATHAN BRADLEY, In His Official Capacity As Correctional Supervisor of Leflore County Restitution Center and In His Individual Capacity

DEFENDANTS

TYSON FOODS, INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Tyson Foods, Inc. states:

- 1. There is no parent corporation for Tyson Foods. Inc.; and,
- 2. No publicly held corporation owns 10% or more of Tyson Foods, Inc.

Dated: March 9, 2010.

Respectfully submitted,

TYSON FOODS, INC.

/s/ R. David Kaufman

R. David Kaufman, Esq. (MSB #3526) One of Its Attorneys

R. David Kaufman, Esq. MSB #3526 William Trey Jones, III, Esq. MSB #99185 Christopher R. Fontan, Esq. MSB #102279 BRUNINI, GRANTHAM, GROWER & HEWES Post Office Drawer 119 Jackson, Mississippi 39205 Telephone: (601) 948-3101

CERTIFICATE OF SERVICE

I, David Kaufman, do hereby certify that I have this day electronically filed the foregoing document with the Clerk of the Court using the ECF system, which sent notification of such filing to the following:

Joseph R. Murray, II, Esq. Melissa Harrison, Esq. Harrison Law Office, PLLC Post Office Box 468 114 East Jefferson Street Ripley, Mississippi 38663

Dated: March 9, 2010.

By: /s/ R. David Kaufman